

**ANN ARBOR CHARTER TOWNSHIP
BOARD OF TRUSTEES MEETING**

MONDAY, July 19, 2010, at 7:30 PM

AGENDA

- I. CALL TO ORDER, ESTABLISH QUORUM**
- II. CITIZEN PARTICIPATION--7:30 - 7:45—**Citizen Participation on Agenda items only. Call the Township Office for reserved time- 663-3418 - before noon on day of meeting.
- III. APPROVAL OF MINUTES OF BOARD MEETING OF JUNE 21, 2010.**
- IV. PRESENTATION OF 2009 AUDIT—BRING YOUR COPY OF AUDIT DISTRIBUTED LAST MONTH--**By Auditor Ken Palka
- V. ANNEXATIONS, ORDINANCES, CONDITIONAL USES, ZONING**
 - A. Woodland Ordinance, Amendment to Zoning Code Section 74-2 and New Section 74-605—**Recommended for adoption by the Planning Commission at their June meeting; tabled by Board at June meeting. Status update by Supervisor.
 - B. Open Burning Ordinance—**Tabled by Board at May meeting. Letter from BHV Country Club; Status update by Supervisor.
- VI. APPOINTMENTS, RESOLUTIONS, REPORTS, DISCUSSIONS**
 - A. Utilities Department Monthly Report—**Report by Rick Judkins
 - B. Public Safety**
 - 1. Sheriff Department—**Written report from Sheriff
 - 2. Fire Department—**Report from Chief Ericson
 - C. Resolution Confirming Purchase Price and Interfund Borrowing for C&C Braun PDR Purchase.**
 - D. Resolution to Adopt a Pre-Approved Volume Submitter Plan—**restatement of employees' voluntary 457 plan, to comply with federal guidelines.
 - E. Request for Annual Dues, WATS 2010-2011.**
 - F. Request for Annual Dues, Consortium for Solid Waste Management**
 - G. Supervisor's Report—**Report from Supervisor Moran: Zeeb PDR completed; Greenbelt Bus Tour; WCC Ordinance proposal; Energy Audit; paving in front of fire station #1; hip replacement surgery;

- H. **Clerk's Report**—Report from Clerk Basch
 - I. **Treasurer's Report**—Report from Treasurer DiPietro
 - J. **Planning Commission**—Report from Trustee Allison
 - K. **Building Department**—Written reports from John Hamlin
 - L. **Farmland Preservation Committee**
 - M. **Approval of Claims Listings**
- VII. **INFORMATION ONLY ITEMS**
- VIII. **NON-AGENDA ITEMS**
- IX. **PUBLIC COMMENT**
- X. **ADJOURNMENT**